

Revised: October 28, 2014

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
INDIAN AFFAIRS COMMITTEE**

**October 30-31, 2014
Akela Flats and Las Cruces**

Thursday, October 30 — Akela Flats, Apache Homelands Entertainment Center

- 10:00 a.m. **Call to Order**
 —Senator John Pinto and Representative Sandra D. Jeff, Co-Chairs, Indian Affairs Committee
- 10:10 a.m. (1) **Welcome and Status Update**
 —Jeff Houser, Chair, Fort Sill Apache Tribe
- 11:00 a.m. (2) **Report on Native American Veterans' Income Tax Settlement Fund**
 —Timothy L. Hale, Secretary, Veterans' Services Department
 —Elisa Walker-Moran, Chief Economist, Taxation and Revenue Department
- 12:00 noon (3) **Working Lunch: Allocation and Recovery of Access Fees, Charges and Trespass Fines Paid by Electric Distribution Cooperatives to Native American Governmental Entities**
 —S. Vincent Martinez, Chief of Staff, Public Regulation Commission
- 1:00 p.m. (4) **Discussion of the Leasehold Community Assistance Act**
 —Sanjay Bhakta, Interim Director, Local Government Division, Department of Finance and Administration
- 2:00 p.m. (5) **Tribal Infrastructure Board Guidelines and Procedures: Anticipated Changes**
 —Graham Knowles, Infrastructure Manager, Indian Affairs Department
- 2:30 p.m. **Tour**
- 4:30 p.m. **Recess**

Friday, October 31 — New Mexico State University (NMSU), American Indian Student Center

- 10:00 a.m. **Call to Order**
—Senator John Pinto and Representative Sandra D. Jeff, Co-Chairs, Indian Affairs Committee
- 10:05 a.m. (6) **Welcome and Status Update**
—Justin McHorse, Director, American Indian Program, NMSU
—Jeanelle A. Chavez, Program Specialist, Indian Resource Development, NMSU
- 11:00 a.m. (7) **Report on New Mexico's Small Lending Industry**
—Cynthia Richards, Director, Financial Institutions Division (FID), Regulation and Licensing Department (RLD)
—David Mora, Small Loan Lead Examiner, FID, RLD
—David Gee, Industry Manager, FID, RLD
- 12:00 noon (8) **Working Lunch: Services Provided by First Nations Community HealthSource**
—Linda Son-Stone, Chief Executive Officer, First Nations Community HealthSource
- 1:00 p.m. (9) **Update on Indian Water Rights Settlement**
—Scott Verhines, P.E., State Engineer, and Secretary, Interstate Stream Commission (ISC)
—Amy Haas, Acting Director, ISC
- 2:00 p.m. (10) **Stakeholder Perspective on Indian Water Rights Settlement**
—Terry L. Aguilar, Governor, Pueblo of San Ildefonso
- 2:30 p.m. (11) **A Stakeholder's Perspective of the Aamodt Settlement and Regional Water System**
—Beverly Duran-Cash, President, Northern New Mexicans Protecting Land, Water, and Rights Inc.
—Dave Neal, Vice President, Northern New Mexicans Protecting Land, Water, and Rights Inc.
- 3:00 p.m. **Adjourn**